

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

January 15, 2013

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the January 8, 2013 Regular Business Meeting minutes.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up for public comment to be heard at the next Tuesday business meeting.
6. PROCLAMATION: "Clayton County Recognizes Alpha Kappa Alpha Sorority, Inc. National Founders' Day 2013 through its local chapter Psi Alpha Omega Chapter" (presented by Commissioner Shana M. Rooks).
7. PROCLAMATION: "Clayton County recognizes the 22nd Martin Luther King, Jr. Prayer Breakfast" (Presented by Commissioner Gail B. Hambrick)
8. Consider a request of Theodis Locke, Director of Central Services/Risk Management.
9. Consider requests of Dennis Johnson, Budget Manager/Finance Department.
10. Ordinance 2013-19 (**1st Reading**) – An Ordinance adopted under the Home Rule Powers specifically granted to the governing authority of Clayton County pursuant to Article IX Section II, Paragraph I (b)(1) of the Constitution of the State of Georgia of 1983, amending the Local Act of the General Assembly creating and composing the Clayton County Board of Commissioners and setting forth the general provisions governing Clayton County Government; to amend Part I, Article II, Section 2-12 "Director of Finance/Comptroller;" to provide an effective date of this ordinance; and for other purposes.
11. Resolution 2013-20 – A Resolution to provide for the general oversight of employees in the Office of the Board of Commissioners; to repeal conflicting resolutions; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source

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- and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
12. Resolution 2013-21 – A Resolution to amend the classification specification for the position of Director of the Clayton County Department of Parks and Recreation; to provide a source of funding for a salary increase for the position; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
 13. Resolution 2013-22 – A Resolution authorizing Clayton County to approve certain annual contracts in compliance with State Law; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
 14. Resolution 2013-24 – A Resolution authorizing Clayton County to enter into a memorandum of understanding with the Department of Homeland Security, Metro Atlanta Urban Area Security Initiative (UASI) in the amount of \$119,881.00 to formally receive equipment and training to expand community volunteer organizations in support of a continual regional effort with no matching county funds; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
 15. Resolution 2013-25 – A Resolution authorizing Clayton County to enter into a license agreement with Variety Entertainment, Inc., providing for the terms and conditions under which a concert entitled “2013 Funk Fest” will be conducted at the Clayton County International Park; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
 16. Resolution 2013-26 – A Resolution by the Board of Commissioners to update its policy for amending existing class specifications; to repeal conflicting resolutions; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.

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17. Resolution 2013-27 – A Resolution authorizing Clayton County to apply for a grant from the National Recreation and Parks Association (NRPA) on behalf of the Clayton County Parks and Recreation Department to expand environmental enhancement; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
18. Resolution 2013-28 – A Resolution authorizing Clayton County to allow Kiwanis Club of Lovejoy to sponsor and host a 5K scholarship run/walk at the Gerald Matthews Complex; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
19. Resolution 2013-29 – A Resolution to recognize the years of service of police canine Bojar, to grant a conditional gift for his remaining years, and to provide for his retirement from active service; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
20. Resolution 2013-30 – A Resolution authorizing Clayton County to accept a forfeited vehicle (1998 Pontiac Bonneville SE) from a Clayton County Police Department Drug Investigation; to authorize the sale of such property in a manner as will be in the best interest of the County; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
21. Resolution 2013-31 – A Resolution authorizing Clayton County to accept a forfeited vehicle (1993 Chevrolet Monte Carlo) from a Clayton County Police Department Drug Investigation; to authorize the sale of such property in a manner as well be in the best interest of the County; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
22. Resolution 2013-32 – A Resolution authorizing the acceptance of an abandoned vehicle (2001 Black Haulmark Trailer) to be assigned to the Police Department fleet in a manner as will be in the best interest of the County; to authorize the Finance Director to amend the budget where

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necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.

23. Appointment to the Zoning Advisory Group Board (ZAG). The term of Herman Turner expired on 9-2-12. New term is for three (3) years, expiring on 9-2-15.
24. Appointments to the Board of Appeals (Zoning). New terms are for three (3) years, expiring on December 31, 2015.

EXECUTIVE SESSION

25. Consider any action(s) necessary based upon decision(s) made in the Executive Session.